

STATE MS.-DE SOTO CO.
FILED

DEC 15 10 56 AM '97

BK 8 PG 406
W.E. DAVIS CH. CLK.

This instrument prepared by and return to:
Cary R. Califf, Attorney at Law
6389 Quail Hollow, #202
Memphis, TN 38120

RELEASE OF CONSTRUCTION LIEN

WHEREAS, by the hereinafter described Mechanics' and Materialmen's Lien heretofore recorded on October 1, 1997, in the Chancery Court Clerk's of DeSoto County, Mississippi, being recorded in Book 8, Page 352, certain property was declared to have a Mechanics' and Materialmen's Lien thereon as filed by COOK CONSTRUCTION COMPANY, INC., in accordance with Section 85-7-131 AND 85-7-181 of the Mississippi Code of 1972, as amended, which Mechanics' and Materialmen's Lien was filed for the purpose of securing the payment and indebtedness as evidenced by work, services, materials, supplies, and labor performed upon the property or on properties known and as described in the Notice of Lien.

NOW, THEREFORE, in consideration of the foregoing premises the undersigned, COOK CONSTRUCTION COMPANY, INC., as legal owner and holder of the indebtedness of the said Mechanics' and Materialmen's Lien does hereby release and discharge the Lien and to this end does quitclaim and convey unto the owner(s), all of its right, title and interest in and to the real estate described in the Lien, to which reference is made for a more particular description of the property.

The undersigned, COOK CONSTRUCTION COMPANY, INC., covenants with the owner that it is the legal owner of the Lien as described herein and that it has the lawful right to release and discharge the said Lien.

IN WITNESS WHEREOF, the said COOK CONSTRUCTION COMPANY, INC. has heretofore caused its corporate name to be signed hereto by and

through its proper officer duly authorized so to do on this 20
day of November, 1997.

COOK CONSTRUCTION COMPANY, INC.

BY: Randy P. Cook

Randy P. Cook, President

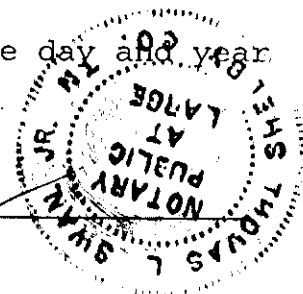
STATE OF TENNESSEE

COUNTY OF SHELBY

Before me, a Notary Public in and for said State and County
duly commissioned and qualified, personally appeared
Randy P. Cook, with whom I am personally
acquainted, and who, upon oath, acknowledged himself to be the
President of COOK CONSTRUCTION COMPANY, INC., the
within named bargainor, a corporation, and that he as such
President executed the foregoing instrument for
the purpose therein contained by signing the name of the
corporation by himself as President.

WITNESS my hand and Notarial Seal at office the day and year
above written.

[Signature]
NOTARY PUBLIC



My Commission Expires:

4/22/2000